

CITY COMMISSION MINUTES

September 20, 2016

7:00p.m.

CALL TO ORDER

The scheduled meeting of the Junction City Commission was held on Tuesday, September 20, 2016 with Mayor Mick McCallister presiding.

The following members of the Commission were present: Phyllis Fitzgerald, Mick McCallister, Michael Ryan, Pat Landes and Jim Sands. Staff present was: City Manager Dinkel, Assistant City Manager Beatty, City Attorney Logan and City Clerk Settles.

PUBLIC COMMENT

Larry Ruiz of 1906 McFarland Road, Junction City shared his thoughts and concerns about the Police Department Re-Carpet Bid and the condemnation regarding 1023 West 8th Street. He was asked to speak later in the meeting when the items were discussed.

CONSENT AGENDA

Commissioner Sands moved, seconded by Commissioner Ryan to approve the consent agenda as presented. Ayes: Fitzgerald, McCallister, Ryan, Landes and Sands. Nays: None. Motion carried.

- a. Consideration of Appropriation Ordinance A-18 dated-Aug 31st-Sept 12th 2016 in the amount of \$6,104,118.25.
- b. Consideration of City Commission Minutes for September 6, 2016 Meeting.
- c. Consideration of all Cereal Malt Beverage Licenses from January 1, 2017 through December 31, 2017.

PUBLIC HEARING

Public Hearing to consider condemnation of property located at 1023 West 8th Street was opened by Mayor McCallister. Codes Administrator Karmann explained the notification process and other details and answered questions. Larry Ruiz stated he bought the home at a sheriff's sale three months prior and shared his plans for the property. Mayor McCallister closed the public hearing.

Public Hearing to consider condemnation of property located at 639 West 14th Street was opened by Mayor McCallister. Codes Administrator Karmann

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explained the notification process and other details and answered questions. After no other comments or questions, Mayor McCallister closed the public hearing.

SPECIAL PRESENTATIONS

The Proclamation declaring September 2016 as Mental Health Recovery Month was presented by Mayor McCallister to Joy Davis of Pawnee Mental Health.

The Proclamation declaring October 9-15, 2016 as Fire Prevention week in Junction City was presented by Mayor McCallister to Interim Fire Chief Rook.

An update regarding the Heritage Park Memorial Arch was presented by Karen Carroll.

An update regarding the First Draft of the Airport Master Plan was presented by Brad Waller and Josh Mooney with Benesch, Inc.

APPOINTMENTS

The appointment of Bruce V. Collins to a term on the Airport Board that will expire April 1, 2020 was presented. City Manager Dinkel gave details and answered questions. Commissioner Landes moved to appoint Bruce V. Collins to a term on the Airport Board that will expire April 1, 2020, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The appointment of Deanna Munson to a two year term on the Food Council Policy Board was presented. City Manager Dinkel gave details and answered questions. Commissioner Landes moved to appoint Deanna Munson to a two year term on the Food Council Policy Board, seconded by Commissioner Ryan. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

NEW BUSINESS

Resolution No. R-2818, declaring 1023 West 8th Street as an unsafe and/or dangerous structure was presented. Codes Administrator Karmann and City Manager Dinkel explained the resolution would give the property owner till March 24, 2017 to bring the building to code and answered questions. Commissioner Landes moved to approve Resolution No. R-2818, declaring 1023 West 8th Street as an unsafe and/or dangerous structure, seconded by Commissioner Sands. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

Resolution No. R-2819, declaring 639 West 14th Street as an unsafe and/or dangerous structure was presented. Codes Administrator Karmann and City Manager Dinkel explained the resolution would give the property owner till March 24, 2017 to bring the building to code and answered questions. Commissioner Landes moved to approve Resolution No. R-2819, declaring 639 West 14th Street as an unsafe and/or dangerous structure, seconded by Commissioner Ryan. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The Special Event Permit application for the Flint Hills Church Harvest Block Party located at 337 West 7th Street on October 31, 2016 from 2:00 pm – 10:00 pm was presented. Representatives from the Flint Hills Church explained what this event would entail and answered questions. Commissioner Fitzgerald moved to approve the Special Event Permit application for the Flint Hills Church Harvest Block Party located at 337 West 7th Street on October 31, 2016 from 2:00 pm – 10:00 pm, seconded by Commissioner Ryan. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The bids received to construct additional restroom facilities at Rathert Stadium were presented. Parks & Recreation Director Lazear gave information about the bids, answered questions and recommended all bids be rejected. Commissioner Sands moved to reject all bids received to construct additional restroom facilities at Rathert Stadium, seconded by Commissioner Landes. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The offer from Steve Burch on behalf of Chris Walker, President of the Daily Union to purchase City property located at 10th Street & Washington Street for \$5,000.00 was presented. City Manager Dinkel explained the offer and answered questions. Staff was advised to counter the \$5,000.00 offer with a purchase price of \$30,000.00 and a building permit to be obtained within one year of the purchase.

Setting a Special Meeting on October 7, 2016 at 12:00 pm in place of the October 4, 2016 meeting was presented. City Manager Dinkel explained that himself, Commissioner Fitzgerald and Mayor McCallister would all still be in Washington D.C. for the annual AUSA Conference and advised them to move the date. Commissioner Landes moved to set a Special Meeting on October 7, 2016 at 12:00 pm in place of the October 4, 2016 meeting, seconded by Commissioner Sands. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

Ordinance No. S-3183, the request of Tommie Williams, contract buyer, on behalf of Frank Lisle, owner, to approve a Special Use Permit to allow retail sale of vehicles at 313 East 8th Street which is zoned "IL" Light Industrial District was presented. Planning & Zoning Director Yearout gave details and answered questions. Commissioner Sands moved to approve Ordinance No. S-3183, the

request of Tommie Williams, contract buyer, on behalf of Frank Lisle, owner, to approve a Special Use Permit to allow retail sale of vehicles at 313 East 8th Street which is zoned "IL" Light Industrial District, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

Ordinance No. S-3184, the request of the Metropolitan Planning Commission to consider rezoning 816 West Chestnut Street from "RS" Suburban Residential to "PDD" Planned Development District was presented. Planning & Zoning Director Yearout and the Authorized Agent John Farrow gave details about the request and answered questions. City Manager Dinkel and City Attorney Logan advised the Commission of this type of zoning since a variance request had been denied and answered questions. Commissioner Ryan moved to deny the request of the Metropolitan Planning Commission to consider rezoning 816 West Chestnut Street from "RS" Suburban Residential to "PDD" Planned Development District, motion died due to lack of a second. Commissioner Ryan moved to return the request back to the Metropolitan Planning Commission for further review, seconded by Commissioner Sands. Ayes: Fitzgerald, McCallister, Ryan and Sands. Nays: Landes. Motion Carried.

Ordinance No. S-3185, the request of the Metropolitan Planning Commission to rezone certain properties between 11th Street and 12th Street and between Washington Street and Jefferson Street from "CRS" Service Commercial Restricted to "RM" Multiple Family Residential was presented. Planning & Zoning Director Yearout gave details about the request and answered questions. Commissioner Landes moved to approve Ordinance No. S-3185, the request of the Metropolitan Planning Commission to rezone certain properties between 11th Street and 12th Street and between Washington Street and Jefferson Street from "CRS" Service Commercial Restricted to "RM" Multiple Family Residential, seconded by Commissioner Fitzgerald. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

Case No. FP-08-01-16, the proposed Final Plat of Deer Creek Junction, which is a replat of Deer Creek Junction Addition to Junction City was presented. Planning & Zoning Director Yearout gave detail and answered questions. Commissioner Fitzgerald moved to approve Case No. FP-08-01-16, the proposed Final Plat of Deer Creek Junction, which is a replat of Deer Creek Junction Addition to Junction City, seconded by Commissioner Landes. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The request from the Junction City Arts Council for closure of streets on October 1, 2016 for the Junction City Arts Council Car Show was presented. Police Chief Brechi explained the request and answered questions. Commissioner Sands moved to approve the request from the Junction City Arts Council for closure of streets on October 1, 2016 for the Junction City Arts Council Car Show,

seconded by Commissioner Landes. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The digiTicket Purchase Agreement with Saltus Technologies in the amount of \$44,459.92 was presented. Police Chief Breci gave details and answered questions. Commissioner Sands moved to approve the digiTicket Purchase Agreement with Saltus Technologies in the amount not to exceed \$44,459.92, seconded by Commissioner Landes. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The request to purchase emergency equipment for the New K-9 Vehicle from KA-Comm in the amount of \$15,140.13 was presented. Police Chief Breci gave details and answered questions. Commissioner Fitzgerald moved to approve the purchase of emergency equipment for the New K-9 Vehicle from KA-Comm in the amount not to exceed \$15,140.13, seconded by Commissioner Sands. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

The award of the Police Department Re-Carpet Bid to Ben Kitchens Painting Co., Inc. in the amount of \$53,980.88 was presented. Police Chief Breci gave details and answered questions. Commissioner Landes moved to award the Police Department Re-Carpet Bid to Ben Kitchens Painting Co., Inc. in the amount not to exceed \$53,980.88, seconded by Commissioner Ryan. Ayes: Fitzgerald, Landes and Ryan. Nays: McCallister and Sands. Motion Carried.

The purchase of one 2017 Chevy Truck from Don Hatton Chevrolet in Wichita, KS in the amount of \$32,375.00, the purchase of three 2017 Sport Utility Vehicles from Jim Clark Chevrolet in the amount of \$110,997.00 and consideration to approve a 2002 Chevrolet Blazer, a 2009 Dodge Charger, a 2005 Ford Crown Victoria and a 2006 Ford F-250 Truck as surplus to sell at an auction was presented. Police Chief Breci gave details on each of the request and answered questions. Commissioner Ryan moved to approve the purchase of one 2017 Chevy Truck from Don Hatton Chevrolet in Wichita, KS in the amount not to exceed \$32,375.00, the purchase of three 2017 Sport Utility Vehicles from Jim Clark Chevrolet in the amount not to exceed \$110,997.00 and consideration to approve a 2002 Chevrolet Blazer, a 2009 Dodge Charger, a 2005 Ford Crown Victoria and a 2006 Ford F-250 Truck as surplus to sell at an auction, seconded by Commissioner Landes. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

Ordinance No. G-1198, Adoption of the 2016 Standard Traffic Ordinance was presented. City Prosecutor Blaisdell gave details and answered questions. Commissioner Landes moved to approve Ordinance No. G-1198, Adoption of the 2016 Standard Traffic Ordinance, seconded by Commissioner Sands. Ayes: Fitzgerald, McCallister, Landes, Ryan and Sands. Nays: None. Motion Carried.

EXECUTIVE SESSION

Executive session for Attorney-Client Privilege was held. Commissioner Sands moved to enter a twenty minute executive session for Attorney-Client Privilege to include City manager Dinkel and City Attorney Logan, seconded by Commissioner Landes. Entered at 9:47 p.m. and returned at 10:05 p.m. Commissioner Fitzgerald stated no actions were taken or decisions made during the session.

MAYOR, COMMISSIONER & STAFF COMMENTS

Mayor, Commissioners and Staff provided reports on Committees and community events.

ADJOURNMENT

Commissioner Landes moved, seconded by Commissioner Fitzgerald to adjourn at 10:25 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 7TH DAY OF OCTOBER AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR SEPTEMBER 20, 2016.


Shawna Settles, City Clerk


Mick McCallister, Mayor